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## NOTICE AND AGENDA

### TRAFFIC/TRANSPORTATION COMMITTEE MEETING

WEDNESDAY, November 12, 2014 @ 1 PM

ENCINO WOMAN'S CLUB (KITCHEN)  
4924 PASO ROBLES AVE. ENCINO, CA 91316

### MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

Committee Members: Laurie Kelson-chair, Jason Ackerman-co-chair

ENC Board Members or ENC Alternates: Ken Silk, Jerry Silver, Glenn Bailey, Diane Rosen

Stakeholders: Margie Grossman, Victoria Jarvis, Harriet Belasco, Chuck Hand,

1. Roll call, Call to Order, Determination of a Quorum.
2. Old Business and Approval of minutes:
3. New Business:
  - A) Cut-thru traffic South of the 101 East of Balboa. Streets requesting No-Left Turn 7-9AM M-F McCormick and Otsego
  - B) Diagonal Crossing at Intersections: Suggestions for Encino
  - C) The Office of Planning and Research (OPR) is proposing changes CEQA Guidelines. Senate Bill 743 changes the way developers and traffic engineers analyze transportation impacts under the California Environmental Quality Act (CEQA). (Silver)
  - D) People St. - bicycle lanes - war on cars - GREAT STREETS FOR LOS ANGELES STRATEGIC PLAN (CF 14-1332) (Silver)
  - E) Orange line conversion to light rail
  - F) Study of Louise Ave from Oxnard to Burbank for traffic calming.
  - G) Motion: The Encino Neighborhood Council opposes the renaming of any Metro (LACMTA) light rail, subway and/or BRT stations for elected officials. (Ackerman)
  - H) Motion: The Encino Neighborhood Council supports the conversion of the Metro Orange Line from Bus Rapid Transit (BRT) to Light Tail Train (LRT). (Ackerman)
  - I) Motion: The Encino Neighborhood Council supports joining the Valley on Track Coalition (Ackerman)  
Guest speaker Doug Arsenault (VICA/ Valley on Track Coalition Coordinator)

4. Update on the I-405 ([Metro.net/405](http://Metro.net/405)) - Laurie Kelson

Continue to watch for updates on closures.

5. Board Comment:

6. Public Comment:

7. Adjournment:

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**The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General Board.**

**PUBLIC INPUT AT ENC TRAFFIC AND TRANSPORTATION COMMITTEE MEETINGS** - An opportunity for the public or other Board members not on The ENC Traffic and Transportation Committee to address the Committee will be provided during “**Public Comment section**”. **The ENC Traffic and Transportation Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Traffic and Transportation Committee may refer such matters to the appropriate Council Committees for further consideration.

**\* Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at [www.EncinoNC.org](http://www.EncinoNC.org) as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, [www.encinonc.org](http://www.encinonc.org), may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at [enc@socal.rr.com](mailto:enc@socal.rr.com) or [info@encinonc.org](mailto:info@encinonc.org) .

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